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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant: Willis et al.
Serial No.: 10/706,008
Filed: November 13, 2003
For: Integrated Turbine Power Generation System With
Catalytic Reactor
Client Matter No. 609
Customer No. 23456

POWER OF ATTORNEY BY ASSIGNEE

Pursuant to the provisions of 37 C.F.R. §§ 3.71 and 3.73(b), the undersigned Assignee of record of the entire right, title, and interest in the above identified application, by virtue of an assignment previously recorded in the U.S. Patent and Trademark Office at Reel 012425, Frame 0062, elects to conduct the prosecution of the application to the exclusion of the named inventors. The undersigned declares that he is an officer of the Assignee and declares that, to the best of his knowledge, title is in the name of the Assignee Capstone Turbine Corporation.

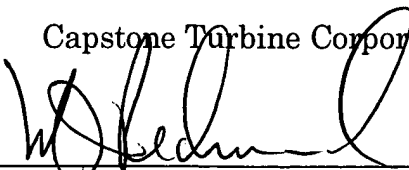
Capstone Turbine Corporation hereby revokes all Powers of Attorney which have previously been issued. A new Power of Attorney is hereby issued. Accordingly, Capstone Turbine Corporation appoints:

The practitioners associated with Customer Number **23456**

as its attorneys to prosecute the application identified above, and to transact all business in the U.S. Patent and Trademark Office connected therewith.

Please direct all correspondence and telephone calls to Lucian Wayne Beavers at the address and telephone number associated with the Customer Number.

Date: 2/2/05

Capstone Turbine Corporation
By: 
Mike Redmond
Sr. Vice President, Engineering & Operations

CERTIFICATE OF FIRST CLASS MAILING

I hereby certify that this Power of Attorney by Assignee is being deposited with the United States Postal Service as first class mail in an envelope addressed to: Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450, on 2-28-05.



Claire Ulanoff

2-28-05

Date